

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ATLANTIC BEACH 65 THE PLAZA, ATLANTIC BEACH, NY 11509

NOVEMBER 13, 2023 7:45 PM

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. REPORTS
 - I.
 - A. Police Activity Report – October 2023
 - B. Atlantic Beach Rescue – Commissioner Nat Etrog
 - C. Park & Beach Commission – Chairman Nat Etrog
 - D. The Village Garden – Suzy Schneider
"A Community Garden for the Residents of Atlantic Beach"
 - E. AB Cats – Beth Brenner
 - F. Beautification Report – Chairperson Dolores Friedel
 - G. Sanitation Report – Allan Jacobs
 - II. PUBLIC WORKS & BUILDING DEPARTMENT REPORT – Vincent Amoroso
 - III. TREASURER'S REPORT – Herbert A. Klibanoff
 - IV. LEGAL – Village Attorney – Dominick Minerva
5. GOOD AND WELFARE
6. RESOLUTION – To approve the settlement agreement and release of claims in the matter of Chabad Lubavitch of the Beaches, Inc. v. the Incorporated Village of Atlantic Beach et. al, under docket number 2:22-cv-4141
7. RESOLUTION – Publish Legal Notice in the Nassau Herald to hold a Public Hearing on December 11, 2023 to amend the code of the Village of Atlantic Beach – Chapter 235, Vehicle & Traffic – Local Law 4-2023
8. RESOLUTION - Publish Legal Notice in the Nassau Herald to hold a Public Hearing on December 11, 2023 - Overriding The Tax Levy Limit Established in General Municipal Code §3-c – Local Law 5-2023
9. RESOLUTION – Authorize the purchase of three (3) speed indicator devices from Elan City for the total sum of \$9,350.00 in accordance with their proposal dated October 24, 2023.
10. APPROVAL OF BILLS
11. APPROVAL/CORRECTION OF MINUTES - October 10, 2023, October 28, 2023
12. DATE OF NEXT MEETING – December 11, 2023
13. ADJOURNMENT